

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Ms. Cathy E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

A **Special Meeting of Berkeley County Council** will be held on **Monday March 14, 2011**, immediately following all scheduled Committee meetings at **6:05 p.m.** in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

CALL TO ORDER

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

REPORTS FROM STANDING COMMITTEES:

- 1. Committee on Finance**
Council Member, Jack Schurlknight, Chairman
 - a.** Approval to purchase six (6) automatic feeds, estimated to be \$624.97.
 - b.** Approval to display expenditures on the website, to be updated by the 15th of the following month.
 - c.** Approval to display salaries on the website, in compliance with FOIA regulations, to be updated on a quarterly basis.

March 9, 2011
S/Barbara B. Austin, CCC
Clerk of County Council